

## **TS-EAS - EAC-CPF team**

**Place:** Virtual meeting, Zoom

**Date:** Friday, 4 May 2018, 3pm Berlin/2pm London/9am Boston

### **Participants expected (according your feedback):**

Aaron Rubinstein  
Erica Boudreau  
Karin Bredenberg  
Katherine M. Wisser (Liaison)  
Mark Custer (Schema team lead)  
Silke Jagodzinski (lead)

Not available: Anila Angeli, Florence Clavaud, Gerhard Müller, Regine Heberlein, Wim van Dongen

### **Minutes**

#### 1) Update schema (Mark)

- RNG update is under construction at the moment, XSD will follow next week
- all relevant GitHub issues are incorporated
- probably next week, both schemas are ready for testing for schema team

#### b) Support needed?

- Mark will inform via email, when XSD and RNG are ready for testing
- tests by eac-cpf sub team is welcome

#### c) Anything else needed?

- nothing else, than testing support, is needed

#### d) Call for comments

- after successfully testing, call for comments will be spread:
  - call for comments with an update summary for phase 1 to TS-EAS
  - 2 weeks later call for comments with an update summary for phase 1 to the community (2 month)
- communicate clearly how we work with phase 1 and phase 2 → Silke is going to prepare a proposal until mid-June 2018

#### 2) Update documentation (Erica, Kathy)

##### a) Wait for Alex Tag Library updates and versioning?

- Strategy document from Alex should be adopted
- Erica is going to contact Alex for the strategy, if there are any questions
- “phase 1” issues in GitHub will be labelled with “documentation”, if they effect the Tag Library → Silke is going to work through the issues until 9 May 2018

##### b) Standards portal representation volunteer

- postponed to fall 2018 → could be solved when updated EAC-CPF will be published

#### 3) EAD/EAC-CPF comparison (Kathy/Erica)

##### a) Any quick fixes identified?

- no quick fixes identified, so EAD3-EAC-CPF comparison will be part of phase 2

- topic for whole TA-EAS: Are we moving towards common core schema, that is shared amongst all schemas or are we going to use separate schemas with a common comprehension how to encode?
  - pros and cons for core shared schema vs. separate schemas on a common basis: what does other communities think about/how they work

#### 4) Washington meeting (Kathy)

##### a) Topics/ideas for TS-EAS meeting

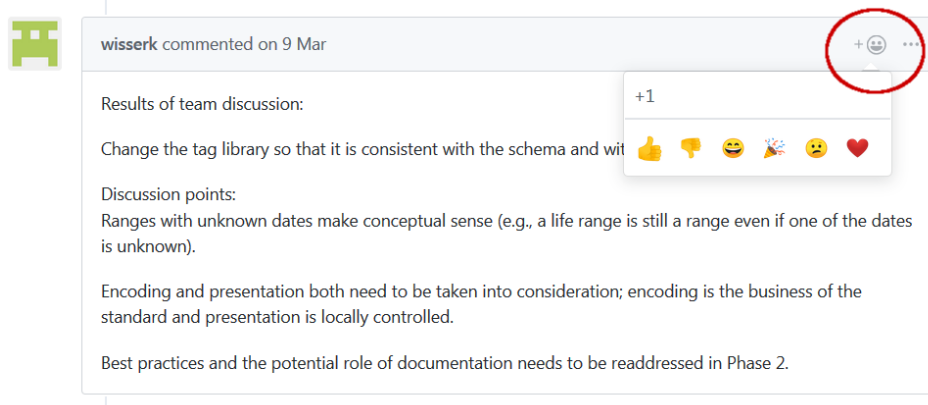
- see above 3a → Kathy takes this topic to her list
- discussion to restrict schema or not via datatype or regex pattern, see [#14](#) → Silke is going to suggest this topic with some context to Kathy
- forward more topics and ideas for Washington meeting via E-Mail to Kathy until 27 July 2018

#### 5) Next steps (Silke)

- depending on progress in the schema team, open call for comments in July/August 2018
- announcement of planned release date for updated EAC-CPF schema in Washington: EAS section & Description section (parallel) on Wednesday, 15 August 2018, 4 pm
- depending on feedback from call for comments: release September/October 2018
- evaluate Standards portal and website until release of the updated schema/TL

#### 6) Any other business (all)

- GitHub: indicate you have read the issue and agree without any comments by thumbs up:



- Kathy adds this solution to the guidebook for using GitHub in TS-EAS

#### 7) Next meeting

- due to Silkes vacation postponed to Friday, 8 June 2018 same time and channel